

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN  
JOINT SEWER AUTHORITY  
Minutes from Meeting held August 8, 2018

The regular monthly meeting of the East Norriton-Plymouth-Whitpain Joint Sewer Authority was called to order at 5:00 p.m. on Wednesday, August 8, 2018 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Anthony Greco, Mike McBrien, Kevin McDevitt, Mike Estock, and Keith Tornetta. Also in attendance were Mr. Jay Jackson, from ARRO Consulting, Mr. Tom Daly, Plant Superintendent from the Authority, and the Authority's Solicitor, Mr. James Hollinger.

A motion was made by Mr. McBrien, seconded by Mr. Greco and unanimously passed to approve the minutes of the regular monthly meeting of July 11, 2018.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). There were no new or unresolved issues to report during the month of July 2018.

Mr. Hollinger had nothing to report.

Mr. Daly presented the financial statements for the Authority (see Attachment C). At 67% of the year, the Authority has spent 54% of the operating budget. Mr. Boyd informed the Board all bank accounts have been reconciled to the end of July 2018.

Mr. Daly informed the Board that no outside sludge was received for the month of July.

My Daly informed the Board the Operating Budget Committee will meet on August 22<sup>nd</sup> to review the Draft 2019 Operating Budget.

Mr. Daly informed the Board the Personnel Committee will meet with the AFSCME negotiating team on September 5<sup>th</sup> to start contract talks.

Mr. Daly informed the Board there are a few punch list items left to complete on the sludge conveyor system. JSA staff is working on optimizing operations.

A motion was made by Mr. Greco, seconded by Mr. Tornetta and unanimously passed to approve August 2018 bills for \$99,306.33, ratify payrolls for \$116,152.38, ratify check #22471 \$160.00, check # 22470 \$420.00, check # 22469 \$50.00, check # 22468 \$66.25, check #22467 and ratify P-Card payment of \$70,717.29 for a total of \$291,542.29 as shown on Attachment D.

A motion was made by Mr. McBrien, seconded by Mr. Greco and unanimously passed to approve Capital Improvement Requisition #AU535 for \$7,620.03.

A motion was made by Mr. Greco, seconded by Mr. McBrien and unanimously passed to approve 2013 Bond Requisitions #123 and #124 for a total amount of \$7,265.00.


The Board reviewed the Superintendent's O&M Report.

The Board reviewed the Flow Connection Report.

A motion was made by Mr. McBrien, seconded by Mr. Tornetta and unanimously passed to adjourn the meeting at 5:04 pm.

Respectfully prepared by,

Submitted for approval by,

  
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Timothy A. Boyd  
Executive Director

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Mr. Mike McBrien  
Secretary